December 19th, 2018 CT B.A.S.S. Nation Meeting

7:12 Roll Call

- CLUBS ABSENT: Candlewood Bassmasters
- <u>Correspondence</u>: Thank you Card from Riverfront Recapturer for our Donation in 2018 of \$500.00.
- Jon Puhalski sent a check for 275.00, 20% of the entry fees, for the CBN Youth Program from his Snowball Tournament that he holds each year. Special Thank you to the following people for contributing extra monies to the cause, Scott Janus, Nate Cassarella, Nick Pappato, & Mike Shimmels.
- Toyota Bonus Bucks check of 250.00 was received for the State Team fund for Kevin Rose making the 2019 State Team and owning the right Toyota!
- Announcements:
- MOTION TO ACCEPT PREVIOUS MINUTES AS POSTED

REPORTS OF OFFICERS

- Treasurer Report: Marc Levesque
- Conservation & FAC Report: Dean Rustic-

CBN Conservation Report

December 19, 2018

CBN Conservation objectives for the 2019

- Conservation Projects for Candlewood Lake (Boat Launch & Habitat)
- 2. Create a C.A.R.E. Bass Class
- 3. Create an on the Water Bass Course (like Golf Course)

Information from this past Month -

- 1. CT Conservation Advisory Council (CCAC) Meeting
 - a. Discussion on new Members
 - **b. Open Nominations for new Officers**
 - c. Discussion on Shooting Classes and Hunting Classes

- 2. Fisheries Advisory Council
 - a. Modeling Alternative Management for Sustainable Stocks of Tautog.
- 3. **DEEP Items**
 - a. Edward Machowski is looking for support and some input from the CBN:
 - Burr Pond Shore fishing site review. Meeting with Ed
 Machowski & Susan Talbot
 - c. Discussion with DEEP on the effectiveness of the habitats we placed at lakes Housatonic, Zoar and Lilly. Will seek to develop a plan for measuring by early spring.
 - d. Attended CARE Update on 12/9/2018

Respectfully Submitted,
Dean Rustic
Conservation Director

- CLA REPORT: None
- TOURNAMENT REPORT- Vinny Mucci
- Below is the Trail approved for 2019. Applications will be up on the new website by Mid-January, hopefully fillable online!
- CBN Trail 2019

May 5th- CBN T #1 Candy Squantz & Latins 75 Boats 8 to 3 June 9th-CBN T #2 River Haddam & Salmon 65 Boats, 7 to 3 July 14th T#3 Candy Squantz & Latins 75 Boats, 8 to 3 JUL 28th Classic CT River Haddam 25 Boats, 7 to 3 Aug 18th Mr Bass TBD 16 Boats 7 to 3 Oct 5th & 6th, Two-day, Candy, Squantz 50 boats 7 to 3 ? Scholarship Tournament, Candy Squantz 40 boats, 7 to 3

- CBN Sponsorship Report:
- Alliance money has all been received for 2017. Working on 2019, 28
 Leads so far means we are at \$5,000.00!!!! Awesome! Thank you
 Thayers Marine!!!!!!

- A new Sponsor Hs come on Board with the CBN, Interstate Battery of Killingsworth. They are giving us a Certificate for Product for the 2019 Banquet Raffle.
- Raymarine has come on board as a 2019 State Team Sponsor and gave us a Axiom Unit for the 2018 CBN Banquet.
- CBN Scholarship- Robert S Malloy: Marc Levesque will be the CBN Contact person for this.
 - Jason Vokun will be conducting the interviews to choose the winner of our Robert S Malloy Annual UCONN Scholarship.
- CBN Scholarship- Chairperson, Jim Young is working on Application.
- Banquet Report: Sylvia Morris Rebooked for Nov 9th, 2019

Any idea for prizes would be appreciated!

- Membership Committee: Dave Miller Should start recruiting for 2019!!!
- Website: The Triton Group has built the new website, <u>It is up and</u> running!!!!
- Audit Committee: NONE
- Finance: No Report
- CBN Youth Report: John Piscioniere-
- State Team Administrator: Sylvia Morris
 Jacket Proofs were looked at and approved.
 Kevin Rose's Sponsorship monies was received, Toyota 250.00 check.

Next State Team Meeting is Feb 10th, My house 12:00pm.

Respectfully

Sylvia Morris, CBN State Team Administrator

MOTION TO ACCEPT REPORTS AS GIVEN, SECOND, ALL IN FAVOR

Old Business

Excused Absences: Xtreme, Sweetwater & Ct Yankee

- ROSTERS NEED TO BE TURNED IN ASAP!!! Six clubs need to do that. All others are in.
- No By Law Proposals were turned in so By Laws stay as is for 2019.
 We will get dates changes and send to all club Presidents and have put on the new website.
- Nominations for Executive Board for 2019 are

Vinny Mucci – President

Mike Billings - Vice President

Marc Levesque - Treasurer

Bob Jeffrey – Secretary

Secretary will cast one vote for the existing Executive Board at the Feb Meeting.

- We need a Social Media Director!!!
- Still no Tournament Director?????? We need one!!!!
 ANY MORE OLD BUSINESS?

NEW BUSINESS

- Ed Bedus asked a question about the age a person can fish a CBN event according to BASS Rules, it is 16.
- E Board Meeting was held prior to the regular meeting. We voted to keep the existing CBN Tournament Rules as is for 2019 along with the By Laws and Standing rules as is. We will get dates changed in them and e-mail out to all Presidents to share with their membership. We will get them on the website also.
- Discussion was held on how to increase membership for 2019???
 We had a lot of input and the Board will continue discussion on this matter at the next EBoard meeting. Any ideas please contact Vinny Mucci- 203-525-4105
- Thayers 2019 Team Trail Flyers were presented by Kevin Rose
- Ct Bassmen will be holding two Ice Fishing Derbys Jan 27th and Feb 10th, Highland Lake, 8 to 2, entry Fee 25.00 each. Contact Dan Michaud 860-384-0833 or Phil Vitali 860-747-8582 for info.
- 2019 CBN Meeting Dates, Tackle Supply Depot, 4th Wed of each month, except Nov and Dec, will be third Wed because of Holidays, 7:00pm

2019

Jan-NO MEETING

- Feb 27th
- March 27th
- April 24th
- May 22nd
- June 26th
- July24th
- Aug 28th
- Sept 25th
- Oct 23rd
- Nov 20th
- Dec 18th

ANY MORE NEW BUSINESS???

• Thayer's Spring Open House April 13th, Hank Parker is the Guest.

HOTELS TO UTILIZE: Super 8 Hotel 3 Lake Ave Ext, Danbury, CT 06811 ASK FOR CAROLYNN OR ANNA & FISHERMAN RATE, \$69.00

Raffle Winner:

Motion to Adjourn, second, all in favor. Adjourned at 8:28

NO MEETING IN JANUARY!!

NEXT MEETING IS WED Feb 27th, 2019

Have a Merry Christmas and a Happy and Safe New Year!!!